



A regular meeting of the Board of Chosen Freeholders of the County of Gloucester was called to order on Wednesday, April 15, 2009, at 7:30 p.m. by Director Stephen Sweeney. Director Sweeney then led in the salute to the flag.

The Open Public Meetings statement was read in its entirety, after which the roll was called with the following Board members being present: Freeholder Robert Damming, Freeholder Frank DiMarco, Freeholder Jean DuBois, Freeholder Warren Wallace and Director Sweeney. Freeholder Giuseppe Chila arrived at 7:35 p.m. Freeholder Joseph Brigandi was absent. Also present were Administrator Chad Bruner and County Counsel Samuel Leone.

Upon the motion of Freeholder Damming and the second of Freeholder DiMarco, the minutes from the freeholder meeting of 18 March 2009 were unanimously approved with a roll call vote.

PROCLAMATION 43271

A proclamation in honor and recognition of Donald N. Ralston for his service to American Legion Post 192 was read by title, as it had been previously presented.

PROCLAMATION 43272

A proclamation in honor of Wallace Corsey on the occasion of his 90th birthday was read by title as it had been previously presented.

PROCLAMATION 43273

A proclamation designating April 26 through May 2, 2009 as "National Crime Victims Rights Week" in Gloucester County was read by title as it had been previously presented.

At this time, changes to the agenda were announced. Those changes were: changing the dollar amount in agenda item C-2 to \$50,440.00; the addition of a resolution to become agenda item A-8, a resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the County of Burlington for housing Gloucester County juveniles for the period commencing May 1, 2009 and concluding on or before April 30, 2012 for a minimum contract amount of zero and a maximum contract amount of \$75,000.00; and the addition of an agenda item to become E-7 A resolution authorizing submission of a food stamp stimulus program plan proposal to the State of New Jersey, Division of Family Development (or designated agency) for other designated agency for approval of the stimulus spending plan.

Upon the motion of Freeholder Damming and the second of Freeholder DiMarco, the public portion on agenda items only was unanimously opened. There being no one wishing to speak to any item appearing on the agenda, upon the motion of Freeholder Damming and the second of Freeholder DiMarco, this public portion was unanimously closed with a roll call vote.

DEPARTMENT OF ADMINISTRATION

RESOLUTION 43274

A resolution authorizing a closed meeting of the Board of Chosen Freeholders of the County of Gloucester. The general nature of the subject to be discussed at said closed meeting shall be discussion of possible settlement of litigation involving claims against the County by MRSA claimants. The minutes of said closed meeting shall be disclosed to the public when and as required by law, as far as can be determined at this time, when the aforementioned matters have been resolved was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

DEPARTMENT OF ADMINISTRATION (continued)

RESOLUTION 43275

A resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the Gloucester County Improvement Authority for the renovation of the Gloucester County Veterans Affairs Offices was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43276

A resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the Gloucester County Improvement Authority for the remodeling of the Old Shady Lane Home was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43277

A resolution authorizing the award of a contract to US Lumber Inc. for purchase of building materials for the County of Gloucester for a minimum contract amount of zero and a maximum annual contract amount of \$100,000.00 for a period of one year with the option to extend for one (1) two year period or two (2) one (1) year periods as per PD 09-27 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43278

A resolution authorizing the award of a contract to Gaudelli Bros., Inc. for the supplying of all labor and materials for the removal and installation of two 10 ton roof top units at 115 Budd Blvd., Woodbury, NJ as per PD 09-010 for the total contract amount of \$43,900.00 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco, with Director Sweeney abstaining from the vote and the other five freeholders present voting in the affirmative.

RESOLUTION 43279

Resolution reappointing William Bain and Brendan Garazzo as members to the Housing Authority of the County of Gloucester was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43280

A resolution approving of the bill list for the month of April 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 43281

A resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the County of Burlington for housing Gloucester County juveniles for the period commencing May 1, 2009 and concluding on or before April 30, 2012 for a minimum contract amount of zero and a maximum contract amount of \$75,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION 43282

A resolution to set the public hearing date on the purchase of property utilizing the Gloucester County Open Space Trust Fund was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

DEPARTMENT OF PUBLIC WORKS (continued)**RESOLUTION 43283**

A resolution to set the public hearing date on the purchase of property utilizing the Gloucester County Opens Space Trust Fund was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43284

A resolution authorizing the scheduling of a public hearing to consider the vacation and abandonment of a portion of CR 646 as a public highway was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, with Freeholder DiMarco abstaining from the actual vote, and the other five freeholders present voting in the affirmative.

RESOLUTION 43285

A resolution authorizing the purchase by the County of Gloucester from Lazaros Xenidis that certain real property located at 100-106 Barnsboro Road, Barnsboro, NJ and more commonly known as Block 154, Lots 1 & 2 in the Township of Mantua in connection with the Barnsboro Traffic Intersection Project: Main Street (CR 553A), Breakneck Road (CR 603) and Richwood Road (CR 609), Mantua Township, Engineering Project #05-01SA for the total amount of \$64,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43286

A resolution authorizing the purchase by the County of Gloucester from Bruce R. Walton and Patricia R. Walton of certain real property known as 610 Mullica Hill Road, Richwood, NJ 08074 and also known as Block 22, Lot 3 in the Township of Harrison in connection with the Richwood Intersections and Widening on Route 322 as to Engineering Project #07-06 for total amount of \$315,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43287

A resolution authorizing award of split bid for supply of hot mix asphalt material (HMA) for a period of one year as per bid PD-09-016 to (1) Arawak Paving Company for the total contract amount of \$1,000,000.00; (2) R.E. Pierson Materials Corporation for the total contract amount of \$10,000.00; and (3) South State, Inc. for the total contract amount of \$10,000 for the period commencing April 15, 2009 and terminating April 14, 2010 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, with Director Sweeney abstaining from the vote and the other five freeholders present voting in the affirmative.

RESOLUTION 43288

A resolution authorizing award of a contract to Arawak Paving Company for the supply, delivery, and overlay of hot mix asphalt materials (HMA) as per bid PD-09-017, for the period beginning April 15, 2009 and ending April 14, 2010 for a minimum contract amount of zero and a maximum contract amount of \$1,700,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43289

A resolution authorizing execution of change order #1 to an existing contract with DeFalco & Bisconti, Inc., increasing the contract amount by \$32,740.28 pertaining to County Engineering Specification no. 09-06 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, with Director Sweeney abstaining from the vote and the other five freeholders present voting in the affirmative.

DEPARTMENT OF PUBLIC WORKS (continued)

RESOLUTION 43290

A resolution authorizing execution of a final change order increase to an existing contract with South State, Inc., increasing the contract amount by \$58,755.56 pertaining to County Engineering Specification No. 04-15SA was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, with Director Sweeney abstaining from the vote and the other five freeholders present voting in the affirmative.

RESOLUTION 43291

Resolution authorizing the execution of an amendment to professional services contract between the County of Gloucester and Maser Consulting to increase the total contract amount by \$80,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43292

A resolution authorizing the execution of first amendment to interlocal services agreement by and among the Gloucester County Improvement Authority, the Township of Greenwich, the Township of Logan and the County of Gloucester relative to the Repaupo Creek Tidegate Replacement Project was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43293

A resolution authorizing the award of a contract to Remington & Vernick Engineers & Affiliates for construction management & inspection services relative to the resurfacing and safety improvements, various locations, Fries Mill Road, CR 655 in Washington & Monroe Townships, Mantua Boulevard, CR 676 in Mantua Township; and Madison Ave., CR 661 in Newfield Borough Gloucester County for a maximum contract amount of \$40,000.00 as to Engineering Project 08-02A was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

DEPARTMENT OF HEALTH & PUBLIC SAFETY

RESOLUTION 43294

A resolution authorizing the Freeholder Director to execute any and all documents regarding the County Environmental Health Act (CEHA) for 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 43295

A resolution authorizing contract with Laerdal Medical Supply for a patient simulator for the Gloucester County Emergency Medical Services in the total amount of \$50,440.00 for the period beginning May 1, 2009 and terminating April 30, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 43296

A resolution authorizing contract with MC Messina, Inc. for a mobile video surveillance trailer for the Gloucester County Prosecutors Office in the total amount of \$32,800.00 for the period beginning May 1, 2009 and terminating April 30, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

DEPARTMENT OF LAW & VETERANS AFFAIRS

RESOLUTION 43297

A resolution authorizing the Freeholder Director to execute any and all documents necessary to the renewal application to the State of New Jersey, Division of Highway Traffic Safety for a grant in the amount of \$22,000.00 for the period beginning October 1, 2009 and concluding September 30, 2010 for the purpose of the Gloucester County Prosecutor's Office Driving Under The Influence Sobriety Checkpoint & Saturation Patrol Program was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DuBois.

DEPARTMENT OF HUMAN SERVICES

RESOLUTION 43298

A resolution receiving and acknowledging the by-laws of the County Inter-Agency Council was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

RESOLUTION 43299

A resolution authorizing the County of Gloucester to enter into a public donor agreement with the Association for Retarded Citizens, Inc., to provide programs for the mentally challenged citizens of Gloucester County for a minimum contract amount of zero and a maximum contract amount of \$22,000.00 to be paid in quarterly payments for a fixed term of one (1) year beginning January 1, 2009 and terminating on December 31, 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

RESOLUTION 43300

A resolution authorizing the County of Gloucester to enter into a memorandum of understanding with the County of Salem for the use of two beds to house juvenile and family crisis cases for a five year period beginning January 1, 2009 and ending December 31, 2013 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

RESOLUTION 43301

A resolution authorizing the execution of a maintenance agreement with Unitronix Data Systems, Inc. for the provision of maintenance of proprietary software (Abacus, AOSS Card Registration, Administrative Accounts and General Ledger) for the Division of Social Services for a total contract amount of \$43,848.20 for the period beginning April 1, 2009 and concluding March 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

RESOLUTION 43302

A resolution authorizing the execution of an amendment to the transportation contract between the County of Gloucester and Rowland Transportation to increase the total contract amount by \$64,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

RESOLUTION 43303

A resolution authorizing approval of the Social Services bill list (including ratification of payments made) for the period ending April 16, 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

DEPARTMENT OF HUMAN SERVICES (continued)**RESOLUTION 43304**

A resolution authorizing submission of a food stamp stimulus program plan proposal to the State of New Jersey, Division of Family Development (or designated agency) for other designated agency for approval of the stimulus spending plan was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES**RESOLUTION 43305**

A resolution authorizing the Freeholder Director to execute any and all documents necessary to apply to the New Jersey Historical Commission for a grant in the amount of \$15,000.00 for the period beginning July 1, 2009 in the amount of \$15,000.00 for the period beginning July 1, 2009 and concluding June 30, 2010 for the purpose of supporting local, non-profit history organizations or municipal historical committees for special historical projects related to Gloucester County History was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Chila.

RESOLUTION 43306

A resolution awarding a contract to Secure Alert, Inc. to provide an active GPS tracking home electronic detention system with Victim Alerts and Blood Alcohol Monitoring for the Gloucester County Department of Correctional Services which services shall be paid primarily by the inmate, but may be partially paid by the County for a term of one year from the date of award with the option to extend for one (1) two (2) year period or two (2) one (1) year periods for a minimum contract amount for payment by County being zero dollars and the maximum contract amount being \$5,000.00 with the maximum contract amount f inmate payments being \$70,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Chila.

RESOLUTION 43307

A resolution authorizing the award of a contract to Kratos Midatlantic, Inc., for routine maintenance and repairs to the County of Gloucester's Jail control/locking system for a minimum contract amount of zero and a maximum annual contract amount of \$10,000.00 for a period of two years with the option to extend for one (1) two (2) period or two (2) one (1) year periods as per PD 09-020 was read by title and adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Chila, with Director Sweeney abstaining from the vote and the other five freeholders present voting in the affirmative.

RESOLUTION 43308

A resolution authorizing the execution of a shared services agreement a bind between the County of Gloucester and the Gloucester County Improvement Authority regarding usage of certain stage units was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Chila.

RESOLUTION 43309

A resolution authorizing amendment to the County's Park Rules and Regulations Manual set out in the County of Gloucester Administrative Code, Section PRK-6 by adopting a revised Rules and Regulations Manual was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Chila.

DEPARTMENT OF PARKS AND GOVERNMENT SERVICES (continued)**RESOLUTION 43310**

A Resolution authorizing and implementing Section 7: Programs & Activities, Number 762; Home Electronic Detentions and Home Detention for Juveniles of the Policy and Procedures Manual of the Department of Correctional Services and to amend the Administrative Code Section COR-6 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Chila.

DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT**RESOLUTION 43311**

A resolution authorizing the County of Gloucester to enter into an agreement with the Borough of Glassboro to administer spending of the CDBG Allocation of Façade Funds, in the total amount of \$4,153.68 for the period commencing April 15, 2009 and terminating on April 14, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 43312

A resolution authorizing the execution of any and all documents related to the release of mortgage hold against Steel-Men, Inc. was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 43313

A resolution authorizing a memorandum of understanding between the County of Gloucester and the Educational Information and Resource Center (EIRC) along with eligible faith based organizations (FBO), for the period beginning July 1, 2009 through June 30, 2012 was read by title and adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila, with Freeholder Wallace abstaining from the vote and the other five freeholders present voting in the affirmative.

Upon the motion of Freeholder Damming and the second of Freeholder DiMarco, the public portion was unanimously opened with a roll call vote. The only person speaking was Mr. Ron Britton, of Mantua Township, who spoke on the county's electronic voting machines and asked when the county was going to get verifiable voting machines. Director Sweeney responded to Mr. Britton's question, noting the state suspended their plans to mandate this due to fiscal constraints, and added he had proposed a pilot program, on a State level, but the bill got stalled in the Legislature. Mr. Britton expressed the opinion the county needs to uphold the validity of elections and spoke of the county's practices with the machines prior to Election Day. Director Sweeney spoke on early voting; where one can opt for a paper ballot, and went on to speak of the decertification of the optical scan in many states. There being no one else wishing to address the Board, upon the motion of Freeholder Damming and the second of Freeholder DiMarco, the public portion was unanimously closed with a roll call vote.

Upon the motion of Freeholder Damming and the second of Freeholder DiMarco, the meeting was unanimously adjourned, to go into closed session, at 7:53 p.m.



ROBERT N. DILELLA, Clerk